

MEETING NOTICE

TO: The California Governor's Committee on
Employment of People with Disabilities and
Other Interested Parties

FROM: Norman M. Owen, Esq., Chair

SUBJECT: EXECUTIVE BOARD MEETING ANNOUNCEMENT

March 9, 2004

10:00 AM - 11:45AM

Employment Development Department

800 Capitol Mall, Room 1022

Sacramento, CA 95814

Contact: Catherine Kelly Baird (916) 654-8055

The Employment Development Department is an equal opportunity employer/program and is a partner in this event. Individuals who require accommodations for their disabilities must contact the California Governor's Committee on Employment of People with Disabilities (CGCEPD) staff office at (916) 654-8055, or TTY/TDD at (916) 654-9820 **at least** seven (7) working days prior to the meeting.

PUBLIC COMMENT: In order for the CGCEPD to provide an opportunity for interested parties to speak at public hearings, public comment may be limited. In accordance with the Bagley-Keene Open Meeting Act, §11125.1, written comments provided to the CGCEPD must be made available to the public.

MEETING AGENDA

EXECUTIVE BOARD

March 9, 2004
10:00 AM - 11:45 AM

The times assigned to agenda items are approximations only. Stated time of meeting conclusion is approximate; meeting may end earlier subject to completion of agenda items and/or approved motion to adjourn.

10:00 AM WELCOME AND INTRODUCTIONS

Norman M. Owen, Esq., Chair

I. 10:05 PUBLIC COMMENT

II. 10:10 ACTION ITEM

Approval of Minutes

III. 10:15 INFORMATION ITEM

Subcommittee Updates:

Employment Policy and Coordination

Jeanne Heyerick, Chair

George Innes, Vice Chair

Training and Grants Coordination

Vanessa Williams, Chair

Sarah Tom, Vice Chair

Communications and Marketing

Carlatta Pasos, Chair

David Hosley, Ph.D., Vice Chair

Programs and Services

Paul K. Miller, Ph.D., Chair

Bob Van Fleet, Vice Chair

- IV. 10:50 ACTION ITEM**
Discussion on first annual report (purpose, format, content, deadlines, approval process)
Jeanne Heyerick, Linda Rogaski and Catherine Kelly Baird
- V. 11:00 INFORMATION ITEM**
Administrative updates (including recommendations expected soon from EDD and the Labor and Workforce Development Agency regarding structure, budget, member appointments; activities/work with our partners at the California Health Incentives Improvement Project—CHIIP/MIG; and draft meeting protocols)
Norman M. Owen, Esq.
- VI. 11:15 INFORMATION ITEM**
Evolving priorities through June 30, 2004
Norman M. Owen, Esq.
- VII. 11:30 INFORMATION ITEM**
Update on election of officers for July 1, 2004-June 30, 2006
Norman M. Owen, Esq.
- VIII. 11:35 ACTION ITEM**
Set date/time of next Executive Board teleconference call
Norman M. Owen, Esq.
- IX. 11:40 COMMENTS FROM COMMITTEE MEMBERS**
(Not serving on the Executive Board)
Norman M. Owen, Esq.
- X. 11:45 ADJOURN**